



WEST VALLEY CITY REDEVELOPMENT AGENCY
3600 CONSTITUTION BOULEVARD
WEST VALLEY CITY, UTAH 84119

COREY RUSHTON, CHAIR
KAREN LANG, VICE CHAIR

The Annual Meeting of the West Valley City Redevelopment Agency will be held on Tuesday, February 3, 2015, at 6:30 PM, or as soon thereafter as the City Council Meeting is completed, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted 01/28/2015, 4:30 P.M.

A G E N D A

1. Call to Order - Chairman Rushton
2. Opening Ceremony
3. Roll Call
4. Approval of Minutes:
 - A. January 6, 2015 (Regular Meeting)
 - B. January 20, 2015 (Special Regular Meeting)
5. Communications
6. Report of Chief Executive Officer
7. New Business:
 - A. Elect Chairperson for 2015

West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Sheri McKendrick.

B. Elect Vice Chairperson for 2015

8. Adjourn

MINUTES OF RDA REGULAR MEETING – JANUARY 6, 2015

-1-

THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION ON TUESDAY, JANUARY 6, 2015, AT 8:59 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN RUSHTON.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton, Chair
Karen Lang, Vice Chair
Ron Bigelow, Board Member
Steve Buhler, Board Member
Tom Huynh, Board Member
Lars Nordfelt, Board Member
Steve Vincent, Board Member

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Jim Welch, Finance Director
Layne Morris, CPD Director
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Russell Willardson, Public Works Director
Sam Johnson, Strategic Communications Director
Jake Arslanian, Public Works Department

1774

OPENING CEREMONY

The Opening Ceremony was previously conducted by Tom Huynh who led the Pledge of Allegiance to the Flag.

1775

APPROVAL OF MINUTES OF REGULAR MEETING HELD DECEMBER 2, 2014

The Board read and considered Minutes of the Regular Meeting held December 2, 2014. There were no changes, corrections or deletions.

After discussion, Mr. Bigelow moved to approve the Minutes of the Regular Meeting held December 2, 2014, as written. Ms. Lang seconded the motion.

A roll call vote was taken:

MINUTES OF RDA REGULAR MEETING – JANUARY 6, 2015

-2-

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Nordfelt	Yes
Chairman Rushton	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, JANUARY 6, 2015, WAS ADJOURNED AT 9:00 P.M., BY CHAIRMAN RUSHTON.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, January 6, 2015.

Sheri McKendrick, MMC
Secretary

MINUTES OF SPECIAL RDA MEETING – JANUARY 20, 2015

-1-

THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN SPECIAL REGULAR SESSION ON TUESDAY, JANUARY 20, 2015, AT 8:06 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN RUSHTON.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton, Chair
Karen Lang, Vice Chair
Ron Bigelow, Board Member
Steve Buhler, Board Member
Tom Huynh, Board Member
Lars Nordfelt, Board Member
Steve Vincent, Board Member

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Jim Welch, Finance Director
Russell Willardson, Public Works Director
Kevin Astill, Parks and Recreation Director
Layne Morris, CPD Director
Lee Russo, Police Chief
Sam Johnson, Strategic Communications Director
Steve Lehman, CED Department
Mark Nord, CED Department
Jeff Jackson, CED Department
Jake Arslanian, Public Works Department

1776

OPENING CEREMONY

The Opening Ceremony was previously conducted by Karen Lang who led the Pledge of Allegiance to the Flag.

1777

RESOLUTION NO. 15-01 DESIGNATING AND REAUTHORIZING AN URBAN RENEWAL SURVEY AREA KNOWN AS THE “SOUTH REDWOOD ROAD URBAN RENEWAL SURVEY AREA” AND AUTHORIZING A STUDY OF SAID SURVEY AREA TO DETERMINE

MINUTES OF SPECIAL RDA MEETING – JANUARY 20, 2015

-2-

WHETHER ONE OR MORE URBAN RENEWAL PROJECTS WITHIN THE AREA ARE FEASIBLE, AND WHETHER BLIGHT EXISTS WITHIN THE SURVEY AREA

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 15-01 that would designate and reauthorize an Urban Renewal Survey Area known as the “South Redwood Road Urban Renewal Survey Area” and authorize a study of said survey area to determine whether one or more urban renewal projects within the area were feasible, and whether blight existed within the survey area.

On December 3, 2013, the Agency Board of Directors passed Resolution No. 13-17 that designated the South Redwood Road Urban Renewal Survey Area. Since that time, a blight study had been on-going to determine whether blight existed in the area and whether urban renewal projects were feasible. The study was nearly complete and if the Board reauthorized the survey area, the matter would be presented to the Board in March 2015.

Since more than one year had passed since the passage of Resolution 13-17, Utah law required the Board to pass a new resolution before holding a blight hearing and making a determination as to the existence of blight in the survey area. All actions taken under the previous resolution would remain valid and be considered to have been taken under the new resolution.

The proposed new resolution was being presented at a Special Regular Meeting because State law required at least 30 days notice of a blight hearing in order to permit property owners and interested parties to examine the results of the blight study. Considering the resolution now would permit sufficient time for the public hearing to occur at the Regular Meeting scheduled in March rather than at a Special Regular Meeting later in the month.

After discussion, Mr. Vincent moved to approve Resolution No. 15-01, a Resolution of the Board of Directors of the Redevelopment Agency of West Valley City, Utah, Designating and Reauthorizing an Urban Renewal Survey Area Known as the “South Redwood Road Urban Renewal Survey Area” and Authorizing a Study of Said Survey Area to Determine Whether One or More Urban Renewal Projects Within the Survey Area are Feasible, and Whether Blight Exists Within the Survey Area. Mr. Huynh seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes

MINUTES OF SPECIAL RDA MEETING – JANUARY 20, 2015

-3-

Mr. Nordfelt	Yes
Chairman Rushton	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE SPECIAL REGULAR MEETING OF TUESDAY, JANUARY 20, 2015, WAS ADJOURNED AT 8:07 P.M., BY CHAIRMAN RUSHTON.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, January 20, 2015.

Sheri McKendrick, MMC
Secretary

CITY COUNCIL AGENCY & AUTHORITY OFFICER ROTATION LIST**Redevelopment Agency**

<u>Year</u>	<u>Chair</u>	<u>Vice Chair</u>
2015	Karen Lang	Steve Buhler
2016	Steve Buhler	Tom Huynh
2017	Tom Huynh	Lars Nordfelt
2018	Lars Nordfelt	Steve Vincent
2019	Steve Vincent	Corey Rushton
2020	Corey Rushton	Karen Lang

Housing Authority

<u>Year</u>	<u>Chair</u>	<u>Vice Chair</u>
2015	Tom Huynh	Lars Nordfelt
2016	Lars Nordfelt	Steve Vincent
2017	Steve Vincent	Corey Rushton
2018	Corey Rushton	Karen Lang
2019	Karen Lang	Steve Buhler
2020	Steve Buhler	Tom Huynh

Building Authority

<u>Year</u>	<u>Chair</u>	<u>Vice Chair</u>
2015	Steve Vincent	Corey Rushton
2016	Corey Rushton	Karen Lang
2017	Karen Lang	Steve Buhler
2018	Steve Buhler	Tom Huynh
2019	Tom Huynh	Lars Nordfelt
2020	Lars Nordfelt	Steve Vincent

CITY COUNCIL AGENCY & AUTHORITY OFFICER ROTATION LIST**Redevelopment Agency**

<u>Year</u>	<u>Chair</u>	<u>Vice Chair</u>
2015	Karen Lang	Steve Buhler
2016	Steve Buhler	Tom Huynh
2017	Tom Huynh	Lars Nordfelt
2018	Lars Nordfelt	Steve Vincent
2019	Steve Vincent	Corey Rushton
2020	Corey Rushton	Karen Lang

Housing Authority

<u>Year</u>	<u>Chair</u>	<u>Vice Chair</u>
2015	Tom Huynh	Lars Nordfelt
2016	Lars Nordfelt	Steve Vincent
2017	Steve Vincent	Corey Rushton
2018	Corey Rushton	Karen Lang
2019	Karen Lang	Steve Buhler
2020	Steve Buhler	Tom Huynh

Building Authority

<u>Year</u>	<u>Chair</u>	<u>Vice Chair</u>
2015	Steve Vincent	Corey Rushton
2016	Corey Rushton	Karen Lang
2017	Karen Lang	Steve Buhler
2018	Steve Buhler	Tom Huynh
2019	Tom Huynh	Lars Nordfelt
2020	Lars Nordfelt	Steve Vincent